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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/698,348	11/01/2003	Michael O. Madsen	P-11706.00US

CONFIRMATION NO. 9656

Medtronic, Inc.
 Mail Stop LC340
 710 Medtronic Parkway
 Minneapolis, MN 55432-5604



OC000000016141814

Date Mailed: 05/27/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/26/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


 ANGELINA D. JONES
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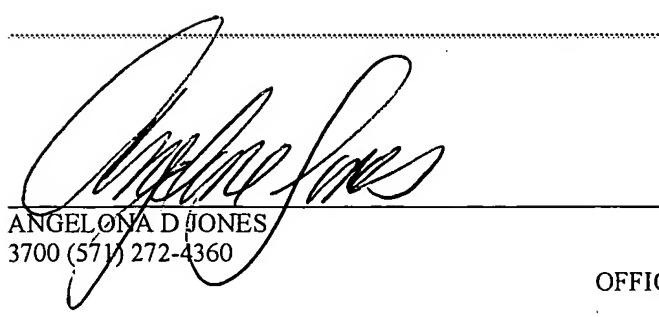
OC00000016141845

Date Mailed: 05/27/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/26/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


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